

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-907-MBB

UNITED STATES OF AMERICA

v.

ROBERT RAMOS

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 15, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice until January 15, 2004. Defense counsel reserved the right to reopen the matter upon motion in the interim. This court will set a prompt hearing upon the filing of the a motion to reopen.

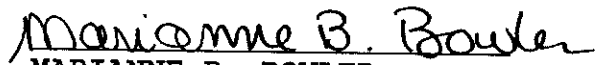
It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed

to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.



MARIANNE B. BOWLER

Chief United States Magistrate Judge

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

MAGISTRATE JUDGE NO. 03-908-MBB

IVAN RODRIGUEZ

**APPOINTMENT OF FEDERAL DEFENDER  
(SYRIE FRIED)**

The financial inability of the defendant to retain counsel having been established by the Court, and the defendant not having waived the appointment of counsel,

It is hereby ORDERED that the Federal Defender Office for the District of Massachusetts be appointed, effective as of DECEMBER 12, 2003 to represent said defendant in this cause until further order of the Court.

By: Marianne B. Bowler  
MARIANNE B. BOWLER  
Chief United States Magistrate Judge

DATE: Dec. 15, 2003

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-10331-RGS

UNITED STATES OF AMERICA

v.

CLAUDIA NAVARRO  
a/k/a CLAUDIA

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 11, 2003, defense counsel stated in open court that her client would enter into a period of voluntary detention without prejudice. Defense counsel reserved the right to reopen the matter upon motion. This court will set a prompt hearing upon the filing of the a motion to reopen.

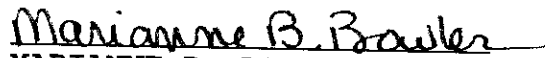
It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement

in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with her counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.



MARIANNE B. BOWLER

Chief United States Magistrate Judge

## FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)  
IN THE CASE OF

United States vs. Ivan Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

14 Spring St. Taunton, MA

CHARGE/OFFENSE (describe if applicable &amp; check box →)

☐ Felony  
☐ Misdemeanor

- 1 ☒ Defendant—Adult  
 2 ☐ Defendant—Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed Name and address of employer: _____ IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____ How much did you earn per month \$ _____ If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <u>N/A</u> IF YES, how much does your Spouse earn per month \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income \$ _____
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <u>\$500 monthly Disability payment</u>
	CASH	Have you any cash on hand or money in <u>savings</u> or checking account <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount <u>\$94.00</u>
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE VALUE AND DESCRIBE IT <u>\$20,000 2002 GMC Envoy (SUV)</u>

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED Total No. of Dependents <u>0</u> List persons you actually support and your relationship to them _____ _____ _____														
	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	<table border="1"> <thead> <tr> <th>Creditors</th> <th>Total Debt</th> <th>Monthly Pay</th> </tr> </thead> <tbody> <tr> <td>APARTMENT OR HOME: <u>Rent contribution — varies</u></td> <td>\$ _____</td> <td>\$ <del>400.00</del></td> </tr> <tr> <td><u>Compass Bank — car payment</u></td> <td>\$28,000</td> <td>\$400.00</td> </tr> <tr> <td>_____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> <tr> <td>_____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </tbody> </table>	Creditors	Total Debt	Monthly Pay	APARTMENT OR HOME: <u>Rent contribution — varies</u>	\$ _____	\$ <del>400.00</del>	<u>Compass Bank — car payment</u>	\$28,000	\$400.00	_____	\$ _____	\$ _____	_____	\$ _____
Creditors	Total Debt	Monthly Pay														
APARTMENT OR HOME: <u>Rent contribution — varies</u>	\$ _____	\$ <del>400.00</del>														
<u>Compass Bank — car payment</u>	\$28,000	\$400.00														
_____	\$ _____	\$ _____														
_____	\$ _____	\$ _____														

I certify the above to be correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Ivan Rodriguez

(DATE)

12/12/03

## FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF United States vs. Nestor Rodriguez FOR \_\_\_\_\_

AT \_\_\_\_\_

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

26 Barnum St. Taunton, MA

CHARGE/OFFENSE (describe if applicable &amp; check box →)

☐ Felony  
☐ Misdemeanor

- 1 ☒ Defendant—Adult  
 2 ☐ Defendant—Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed
		Name and address of employer: _____
		IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____
		How much did you earn per month \$ _____
OTHER INCOME		If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>N/A</u>
		IF YES, how much does your Spouse earn per month \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income \$ _____
		Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
CASH		IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <u>\$ 303 RECEIVED Disability/welfare benefit</u>
		Have you any cash on hand or money in savings or checking account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ _____
PROPERTY		Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		IF YES, GIVE VALUE AND DESCRIBE IT

## OBLIGATIONS &amp; DEBTS

DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them
	<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	0	
DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	Creditors	Total Debt	Monthly Pay
	APARTMENT OR HOME: <u>\$100 rent contribution to parents</u> _____ _____ _____	\$ _____ \$ _____ \$ _____ \$ _____	\$ 100.00 \$ _____ \$ _____ \$ _____

I certify the above to be correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Nestor Rodriguez (DATE) 12/12/03

## FINANCIAL AFFIDAVIT

CJA 23  
(Rev. 5/98)

IN SUPPORT OF REQUEST FOR ATTORNEY EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES  
IN THE CASE OF☐ MAGISTRATE ☒ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)FOR Mass  
AT Boston

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Janet Gaibl

CHARGE/OFFENSE (describe if applicable &amp; check box →)

18 U.S.C. § 837  
18 U.S.C. § 1001☒ Felony  
☐ Misdemeanor

- 1 ☒ Defendant - Adult  
 2 ☐ Defendant - Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

ASSETS

EMPLOYMENT

Are you now employed? ☒ Yes ☐ No ☐ Am Self EmployedName and address of employer: Beacon Residential Mgmt 150 Federal St BostonIF YES, how much do you earn per month? \$ 3200.00 IF NO, give month and year of last employment  
How much did you earn per month? \$ \_\_\_\_\_If married is your Spouse employed? ☐ Yes ☒ No

IF YES, how much does your Spouse earn per month? \$ \_\_\_\_\_ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ \_\_\_\_\_

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☐ NoIF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY \$ \_\_\_\_\_  
THE SOURCES \_\_\_\_\_

RECEIVED

SOURCES

CASH

Have you any cash on hand or money in savings or checking account ☐ Yes ☒ No IF YES, state total amount \$ \_\_\_\_\_

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☒ Yes ☐ NoIF YES, GIVE THE VALUE AND \$ 250,000 Single Family House  
DESCRIBE IT 1000 93 Pontiac Grand Am

VALUE

DESCRIPTION

OBLIGATIONS  
& DEBTS

DEPENDENTS

MARITAL STATUS

☐ SINGLE☐ MARRIED☐ WIDOWED☒ SEPARATED OR DIVORCEDTotal  
No. of  
Dependents1

List persons you actually support and your relationship to them

Kurt A. Gaibl Jr. SON

DEBTS &amp; MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME:

Creditors

Total Debt

Monthly Payt.

Amerquest Mortgage\$ 185,000\$ 1529.-American Express\$ 1200.-\$ 20.-Master Card\$ 1500\$ 20.-I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 12/9/03SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)Janet M. Gaibl



# United States District Court

DISTRICT OF MA

UNITED STATES OF AMERICA

V.

## ORDER SETTING CONDITIONS OF RELEASE

Janet Garb1

Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) USDC

Place

on 12-17-03Date and Time 2:15pm

for arraignment

### Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ☒ ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

**Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:  
 (Name of person or organization) Released on own recognizance  
 (Address) \_\_\_\_\_  
 (City and state) \_\_\_\_\_ (Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: Janet M. Hall

Custodian or Proxy

- ( ) (7) The defendant shall:
- ( ) (a) maintain or actively seek employment.
  - ( ) (b) maintain or commence an educational program.
  - ( ) (c) abide by the following restrictions on his personal associations, place of abode, or travel: \_\_\_\_\_
  - ( ) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses: \_\_\_\_\_
  - ( ) (e) report on a regular basis to the supervising officer.
  - ( ) (f) comply with the following curfew: \_\_\_\_\_
  - ( ) (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.
  - ( ) (h) refrain from excessive use of alcohol.
  - ( ) (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.
  - ( ) (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows: \_\_\_\_\_
  - ( ) (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property \_\_\_\_\_
  - ( ) (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money: \_\_\_\_\_
  - ( ) (m) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_
  - ( ) (n) return to custody each (week)day as of \_\_\_\_\_ o'clock after being released each (week)day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_
  - ( ) (o) surrender any passport to \_\_\_\_\_
  - ( ) (p) obtain no passport.
  - ( ) (q) submit to urine analysis testing upon demand of the supervising officer.
  - ( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.
  - ( ) (s) submit to an electronic monitoring program as directed by the supervising officer.
  - ( ) (t)

**Advice of Penalties and Sanctions**

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

James H. Hall  
Signature of Defendant  
21 Whitmore St  
Address  
Brockton MA 01906-6848  
City and State Telephone

**Directions to United States Marshal**

- (☒) The defendant is ORDERED released after processing.  
( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003

Marianne B. Bowler, USMJ  
Signature of Judicial Officer  
MARIANNE B. BOWLER  
U.S. Magistrate JUDGE  
Name and Title of Judicial Officer

# United States District Court

DISTRICT OF

MA

UNITED STATES OF AMERICA

V.

## ORDER SETTING CONDITIONS OF RELEASE

Joseph Cassidy  
Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) \_\_\_\_\_  
Place  
\_\_\_\_\_ on \_\_\_\_\_  
Date and Time

### Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ☒ ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

**Advice of Penalties and Sanctions**

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

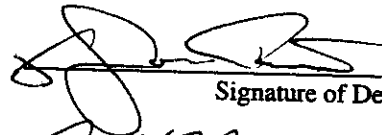
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

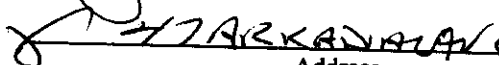
- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.


A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

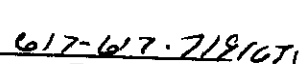
**Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

  
Signature of Defendant

  
Address


 City and State

 Telephone

**Directions to United States Marshal**

- ( ☒ ) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003

  
Signature of Judicial Officer

MARIANNE B. BOWLER  
U.S. MAGISTRATE JUDGE  
Name and Title of Judicial Officer

**Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:  
 (Name of person or organization) \_\_\_\_\_  
 (Address) \_\_\_\_\_  
 (City and state) \_\_\_\_\_

Quon Banzurice  
 \_\_\_\_\_  
 \_\_\_\_\_

(Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_

Custodian or Proxy

- ( ) (7) The defendant shall:
- ( ) (a) maintain or actively seek employment.
  - ( ) (b) maintain or commence an educational program.
  - ( ) (c) abide by the following restrictions on his personal associations, place of abode, or travel: \_\_\_\_\_
  - ( ) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses: \_\_\_\_\_
  - ( ) (e) report on a regular basis to the supervising officer.
  - ( ) (f) comply with the following curfew: \_\_\_\_\_
  - ( ) (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.
  - ( ) (h) refrain from excessive use of alcohol.
  - ( ) (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.
  - ( ) (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows: \_\_\_\_\_
  - ( ) (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property \_\_\_\_\_
  - ( ) (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money: \_\_\_\_\_
  - ( ) (m) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_
  - ( ) (n) return to custody each (week)day as of \_\_\_\_\_ o'clock after being released each (week)day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_
  - ( ) (o) surrender any passport to \_\_\_\_\_
  - ( ) (p) obtain no passport.
  - ( ) (q) submit to urine analysis testing upon demand of the supervising officer.
  - ( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.
  - ( ) (s) submit to an electronic monitoring program as directed by the supervising officer.
  - ( ) (t)



CASE REPORT - SEATTLE COUNTY TOTAL COURT REPORTED COUNSEL

1. CIR./DIST./DIV. CODE MAX		2. PERSON REPRESENTED Colon, Oscar Guillo		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 1:98-010046-007		5. APPEALS DKT./DEF. NUMBER	
6. OTHER DKT. NUMBER		7. IN CASE/MATTER OF (Case Name) U.S. v. Peral, et al		8. PAYMENT CATEGORY Felony	
9. TYPE PERSON REPRESENTED Adult Defendant		10. REPRESENTATION TYPE (See Instructions) Probation Revocation			
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 21 846=CD.F -- CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS Gillespie, Raymond E. 875 Massachusetts Ave. Suite 32 Cambridge MA 02139-3067  Telephone Number: (617) 661-3222			13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions) Signature of Presiding Judicial Officer or By Order of the Court Date of Order: 12/10/2003 Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions)					

CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW
In Court	15. a. Arraignment and/or Plea					
	b. Bail and Detention Hearings					
	c. Motion Hearings					
	d. Trial					
	e. Sentencing Hearings					
	f. Revocation Hearings					
	g. Appeals Court					
	h. Other (Specify on additional sheets)					
(Rate per hour = \$ ) TOTALS:						
Out of Court	16. a. Interviews and Conferences					
	b. Obtaining and reviewing records					
	c. Legal research and brief writing					
	d. Travel time					
	e. Investigative and Other work (Specify on additional sheets)					
(Rate per hour = \$ ) TOTALS:						
17. Travel Expenses (lodging, parking, meals, mileage, etc.)						
18. Other Expenses (other than expert, transcripts, etc.)						

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION	
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____ Date: _____					

23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR / CERT
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE / MAG. JUDGE CODE
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE	34a. JUDGE CODE

1. CIR./DIST./DIV. CODE MAX		2. PERSON REPRESENTED Morris, Branden		VOUCHER NUMBER										
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 1:02-010301-004		5. APPEALS DKT./DEF. NUMBER										
6. OTHER DKT. NUMBER		7. IN CASE/MATTER OF (Case Name) U.S. v. Morris		8. TYPE PERSON REPRESENTED Adult Defendant										
9. REPRESENTATION TYPE Death Penalty Motion		10. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 924C.F -- VIOLENT CRIME/DRUGS/MACHINE GUN												
11. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS  Stern, Max D. Stern Shapiro Weissberg Garin 90 Canal St. Boston MA 02114-2022  Telephone Number: (617) 742-5800		12. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ (A) Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 11, who has been determined to possess the specific qualifications required by law, is appointed to represent this person in this case. (B) The attorney named in Item 11 is appointed to serve as: <input type="checkbox"/> LEAD COUNSEL <input type="checkbox"/> CO-COUNSEL Name of Co-Counsel or Lead Counsel: _____ Appointment Date: _____ (C) If you represented the defendant or petitioner in any prior proceeding related to this matter, attach to your initial claim a listing of those proceedings and describe your role in each (e.g., lead counsel or co-counsel). <input type="checkbox"/> (D) Due to the expected length of this case, and the anticipated hardship on counsel in undertaking representation full-time for such a period without compensation, interim payments of compensation and expenses are approved pursuant to the attached order.  Signature of Presiding Judicial Officer or By Order of the Court 12/08/2003    Nunc Pro Tunc Date Date of Order (E) Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO												
13. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions) Stern, Shapiro, Weissberg and Garin 90 Canal St. 5th Floor Boston MA 02114														
14. STAGE OF PROCEEDING Check the box which corresponds to the stage of the proceeding during which the work claimed at Item 15 was performed even if the work is intended to be used in connection with a later stage of the proceeding. CHECK NO MORE THAN ONE BOX. Submit a separate voucher for each stage of the proceeding. <table style="width:100%; border: none;"> <tr> <td colspan="3" style="vertical-align: top;"> <b>CAPITAL PROSECUTION</b>            a. <input type="checkbox"/> Pre-Trial    c. <input type="checkbox"/> Appeal            b. <input type="checkbox"/> Trial    f. <input type="checkbox"/> Petition for the U.S. Supreme Court            d. <input type="checkbox"/> Sentencing    i. <input type="checkbox"/> Writ of Certiorari            e. <input type="checkbox"/> Other Post Trial    j. <input type="checkbox"/> Appeal         </td> <td colspan="3" style="vertical-align: top;"> <b>HABEAS CORPUS</b>            g. <input type="checkbox"/> Habeas Petition    k. <input type="checkbox"/> Petition for the U.S. Supreme Court            h. <input type="checkbox"/> Evidentiary Hearing    l. <input type="checkbox"/> Dispositive Motions            m. <input type="checkbox"/> Writ of Certiorari    n. <input type="checkbox"/> Appeal         </td> <td colspan="3" style="vertical-align: top;"> <b>OTHER PROCEEDING</b>            o. <input type="checkbox"/> Stay of Execution            p. <input type="checkbox"/> Appeal of Denial of Stay            q. <input type="checkbox"/> Petition for Writ of Certiorari to the U.S. Supreme Court Regarding Denial of Stay            r. <input type="checkbox"/> Other         </td> </tr> </table>						<b>CAPITAL PROSECUTION</b> a. <input type="checkbox"/> Pre-Trial    c. <input type="checkbox"/> Appeal b. <input type="checkbox"/> Trial    f. <input type="checkbox"/> Petition for the U.S. Supreme Court d. <input type="checkbox"/> Sentencing    i. <input type="checkbox"/> Writ of Certiorari e. <input type="checkbox"/> Other Post Trial    j. <input type="checkbox"/> Appeal			<b>HABEAS CORPUS</b> g. <input type="checkbox"/> Habeas Petition    k. <input type="checkbox"/> Petition for the U.S. Supreme Court h. <input type="checkbox"/> Evidentiary Hearing    l. <input type="checkbox"/> Dispositive Motions m. <input type="checkbox"/> Writ of Certiorari    n. <input type="checkbox"/> Appeal			<b>OTHER PROCEEDING</b> o. <input type="checkbox"/> Stay of Execution p. <input type="checkbox"/> Appeal of Denial of Stay q. <input type="checkbox"/> Petition for Writ of Certiorari to the U.S. Supreme Court Regarding Denial of Stay r. <input type="checkbox"/> Other		
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15. CATEGORIES (Attach itemization of services with dates)														
a. In-Court Hearings (Rate per Hour = \$ )		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW								
					IN COURT TOTAL (Category a)	IN COURT TOTAL (Category a)								
b. Interviews and Conferences with Client														
c. Witness Interviews														
d. Consultation with Investigators and Experts														
e. Obtaining and Reviewing the Court Record														
f. Obtaining and Reviewing Documents and Evidence														
g. Consulting with Expert Counsel														
h. Legal Research and Writing														
i. Travel														
j. Other (Specify on additional sheets)														
Totals: Categories b thru j (Rate per hour = \$ )					OUT OF COURT TOTAL (Categories b - j)	OUT OF COURT TOTAL (Categories b - j)								
16. Travel Expenses (lodging, parking, meals, mileage, etc.)														
17. Other Expenses (other than expert, transcripts, etc.)														
18. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____				19. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION										
21. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO    If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO    If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____    Date: _____														
22. IN COURT COMP.		23. OUT OF COURT COMP.		24. TRAVEL EXPENSES		25. OTHER EXPENSES								
27. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER				DATE		27a. JUDGE CODE								
26. TOTAL AMT. APPROVED														



**MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: Brewer  
 Courtroom Clerk: Secorocio  
 Case: USA v. Claudia Navarro  
 AUSA: Cynthia Lee  
 PTSO/PO: \_\_\_\_\_

Date: 12-11-03 Time In Court 5 min  
 Tape Number: Digital Record  
 Case Number: 03-10331-RGS  
 Defense Counsel: Victoria Bonilla  
 Interpreter: D. Huacuja Language: Spanish

**TYPE OF HEARING**

- ☐ **Initial Appearance**  
☐ Arrested: Date: \_\_\_\_\_  
 Charging District: \_\_\_\_\_  
☐ on warrant ☐ on probable cause  
☐ Defendant Sworn  
☐ Advised of Charges  
☐ Advised of Rights  
☐ Requests Appointment of Counsel  
☐ Will Retain Counsel  
☐ Court Orders Counsel be Appointed  
☐ Government Requests Detention & Continuance

- ☒ **Arraignment**  
☒ Defendant Waived Reading of Indictment  
☒ Defendant Pleads Not Guilty to Counts 1, 2, 6  
☐ **Removal Hearing/Rule 40**  
☐ Defendant Waives Identity Hearing  
☐ Defendant Ordered Removed to Charging District.  
 Order to Issue.  
☐ Defendant Released, Conditions Remain/ Modified/Set  
☐ Identity Established

- ☐ **Preliminary Examination (Rule 5 or Rule 32.1)**  
☐ Probable Cause Found  
☐ Identity Established  
☐ Defendant Waives Identity Hearing  
☐ Defendant Waives Preliminary Examination

- ☒ **Detention Hearing**  
☐ Defendant Requests a Continuance  
☒ Defendant Consents to Voluntary Detention  
☐ Defendant Detained, Order to Issue  
☐ Defendant Released on \_\_\_\_\_ with conditions  
☐ Detention Taken Under Advisement

- ☐ **Preliminary Probation Revocation Hearing**  
☐ Defendant Ordered Detained  
☐ Defendant Released  
☐ **Bail Revocation Hearing**  
☐ Bail Revoked, Defendant Ordered Detained  
☐ Defendant Released, Conditions Remain/Modified  
☐ Defendant Released on \_\_\_\_\_ with Conditions

- ☐ **Miscellaneous Hearings**  
☐ Attorney Appointment Hearing  
☐ Change of Plea (Rule 11) Hearing  
☐ Material Witness Hearing  
☐ Motion Hearing  
☐ Initial Status Conference  
☐ Interim Status Conference  
☐ Final Status Conference  
☐ Other \_\_\_\_\_

**CONTINUED PROCEEDINGS**

Initial Status Hearing/Conference set for Feb 2, 2004 at 2:30

**REMARKS**

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAGISTRATE JUDGE NO. 03-904-MBB

UNITED STATES OF AMERICA

v.

OSCAR GARCIA-GONZALEZ

ORDER OF VOLUNTARY DETENTION

DECEMBER 11, 2003

BOWLER, Ch.U.S.M.J.

On December 10, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice. This court will promptly reopen the issue of detention upon motion of the defendant.

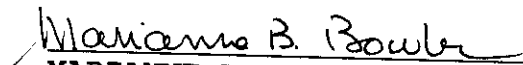
It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences

or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined shall deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.



**MARIANNE B. BOWLER**

Chief United States Magistrate Judge